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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

United States of America,

Plaintiff,

v.

Ali Kareem Al-Hisnawi

Defendant.

Case:2:20-cr-20058
Judge: Drain, Gershwin A.
MJ: Whalen, R. Steven
Filed: 02-05-2020 At 02:15 PM
INDI USA V. AL-HISNAWI (DA)

Violations:
18 U.S.C. § 115(a)(1)(B)
18 U.S.C. § 1513(b)(2)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

(18 U.S.C. § 115(a)(1)(B) – Threatening a Federal Official)

On or about December 20, 2019, within the Eastern District of Michigan, Southern Division, the defendant ALI KAREEM AL-HISNAWI, did threaten to murder Joseph Camaj, a Deportation Officer employed by the U.S. Department of Homeland Security, Immigration and Customs Enforcement, Enforcement and Removal Operations, with intent to retaliate against Joseph Camaj on account of the performance of his official duties, in violation of Title 18, United States Code, Section 115.

COUNT TWO

(18 U.S.C. § 1513(b)(2) – Retaliating Against a Witness)

On or about December 14, 2019, within the Eastern District of Michigan, Southern Division, the defendant, ALI KAREEM AL-HISNAWI, did knowingly engage in conduct which threatened to cause bodily injury to Ali R. Bazzi, with the intent to retaliate against Ali R. Bazzi for testimony given by Ali R. Bazzi as a witness in an official proceeding, in violation of Title 18, United States Code, Section 1513(b)(2).

THIS IS A TRUE BILL

s/Grand Jury Foreperson

GRAND JURY FOREPERSON

MATTHEW SCHNEIDER
United States Attorney

s/Eric Straus

ERIC STRAUS

Chief

Violent and Organized Crime Unit

s/Robert VanWert

ROBERT VANWERT

Assistant United States Attorney

Dated: February 5, 2020

United States District Court Eastern District of Michigan	Criminal Case C
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it

Companion Case Information	Companion Case Number:
This may be a companion case based on LCrR 57.10(b)(4) ¹ :	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: <i>RV</i>

Case Title: USA v. Ali Kareem Al-Hisnawi

County where offense occurred: Wayne

Offense Type: Felony

Indictment – based upon a prior complaint [Case Number: 20-MJ-30029]

Superseding Case Information

Superseding to Case No: _____ **Judge:** _____

Reason:

Defendant Name

Ali Kareem Al-Hisnawi

Charges

18 U.S.C. § 115(a)(1)(B)
 18 U.S.C. § 1513(b)(2)

Prior Complaint (if applicable)

20-MJ-30029

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case

February 5, 2020
 Date


 Robert VanWert
 Assistant United States Attorney
 211 W. Fort Street, Suite 2001
 Detroit, MI 48226
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 (313) 226-9776
 Bar #: P70957

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated